

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000006149

FILED
Apr 26, 2005
Secretary of State

Entity Name: THE PALLADIUM ATHLETIC VILLAGE, INC.

Current Principal Place of Business:

3001 WEST HALLANDALE BCH BLVD.
300
PEMBROKE PARK, FL 33009 US

New Principal Place of Business:

3367 NORTH UNIVERSITY DRIVE
PEMBROKE PINES, FL 33024 US

Current Mailing Address:

3001 WEST HALLANDALE BCH BLVD.
300
PEMBROKE PARK, FL 33009 US

New Mailing Address:

3367 NORTH UNIVERSITY DRIVE
DAVIE, FLORIDA, FL 33024 US

FEI Number: 65-0981294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENGLISH, LORI
3001 WEST HALLANDALE BCH BLVD
STE 300
PEMBROKE PARK, FL 33009 US

Name and Address of New Registered Agent:

ENGLISH, LORI
3367 NORTH UNIVERSITY DRIVE
DAVIE, FL 33024 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: LORI G. ENGLISH

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ENGLISH, LORI
Address: 3001 WEST HALLANDALE BEACH BLVD.
City-St-Zip: PEMBROKE PARK, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ENGLISH, LORI
Address: 3367 NORTH UNIVERSITY DR
City-St-Zip: DAVIE, FL 33026

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LORI G. ENGLISH

PDST

04/26/2005

Electronic Signature of Signing Officer or Director

Date